

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
July 9, 2014

The 289th meeting of the Waukesha County Community Development Block Grant Board was called to order by Gilbert Yerke at 3:17 p.m. on Wednesday, July 9, 2014 in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Scott Allen, Michele DeYoe, Joan Francoeur, Larry Nelson, Kathleen Novack, Robyn Turtenwald, Rev. Stephen Welch, Lillie Wilson, Gilbert Yerke

Excused Absence: Fred Muenkel, Michael Stivorc

Staff Present: Kristin Silva, Lori Rutzinski, Christina Brockish, Waukesha County

Guests: Thomas Constable

- I. The meeting was called to order by Gilbert Yerke at 3:15 p.m. with a quorum of the Board present.
- II. On a motion by Scott Allen and seconded by Stephen Welch, the minutes from the June 4, 2014 meeting were unanimously approved.
- III. No Public Comments were heard.

Kristin mentioned that HUD released updated income data. This data is used to target low-to-moderate income areas and define the Neighborhood Revitalization Strategic Areas (NRSA).

Waukesha County is hosting an affordable housing conference called *A Home for Everyone* on July 16th and 17th.

This year marks two important CDBG milestones: the 25th anniversary for CDBG in Waukesha County and Mike Stivorc has announced he will be retiring as a Board member at the end of this year. Kristin suggested we celebrate both the 25th anniversary and Mike's service to Community Development. The celebration will take place later this year, more information to follow.

- IV. The financial status report was reviewed, the unallocated total is \$254,447.99; of this amount, \$11,618 can be used for Public Services. Staff continues to work on contacting agencies to determine if they will be using their CDBG funds.
- V. An out-of cycle application for the Waukesha County Historical Society and Museum was discussed. The total cost and CDBG request for the comprehensive building and facility assessment is \$17,050. This amount does not include work to fix anything that is identified in the assessment, but a comprehensive study has never been done and will provide valuable information on the state of the building.
On a motion by Larry Nelson and seconded by Lillie Wilson, the out-of-cycle application for \$17,050 was unanimously approved with Gilbert Yerke abstaining.
- VI. Review of Habitat for Humanity has been postponed.

- VII. On a motion by Robyn Turtenwald and seconded by Kathleen Novack the meeting was adjourned at 4:31 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Gilbert Yerke". The signature is fluid and elegant, with the first and last names clearly legible.

Gilbert Yerke